



City of Marietta
Meeting Minutes
CITY COUNCIL SPECIAL MEETING

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, September 24, 2008

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist and Grif Chalfant

Absent: Annette Lewis and Van Pearlberg

Also Present:

William Bruton, City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

BUSINESS:

20081170 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 4 - 0 - 0

Approved

For: Grif Chalfant, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

(Council member Walquist arrived shortly after the vote.)

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Council member Goldstein, seconded by Council member Walquist, to close the Executive Session. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

For: Grif Chalfant, Holly Marie Walquist, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The meeting was recessed at 6:21 p.m., and reconvened at 6:56 p.m.

20081182 Purchase of Property

Motion authorizing acquisition of the following real property for the purpose of the Allgood Road to N Marietta Parkway Project:

559 N Fairground Street 559 Fairground Street, LLC \$230,000

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 1

Approved

Abstain: 1 - Rev. Anthony Coleman

20081225 Purchase of Property

Motion authorizing acquisition of the following real property for the purpose of the Fairground Street Streetscapes project:

327 N Fairground Street	Marc Jones	\$155,000
415 N Fairground Street	Marc Jones	\$150,000
316 S Fairground Street	Ludlow & Nicholas Ricketts	\$1,835

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 1

Approved

Abstain: 1 - Rev. Anthony Coleman

20081226 Purchase of Property

Motion authorizing acquisition of the following real property:

Roswell Street Widening
515 Roswell Street 515 Roswell Street, LLC \$23,950 (partial acquisition)

Roswell Street Streetscapes
515 Roswell Street 515 Roswell Street, LLC \$5,700

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 1

Approved

Abstain: 1 - Rev. Anthony Coleman

20081227 Purchase of Property

Motion authorizing acquisition of the following real property:

Roswell Street Streetscapes project:

507 Roswell Street 4 Star Ventures \$1,700 (permanent easement)

499 Roswell Street Matrix Holdings \$1,200

Roswell Street Widening

507 Roswell Street 4 Star Ventures \$9,700 (partial acquisition)

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 1

Approved

Abstain: 1 - Rev. Anthony Coleman

20081228

Purchase of Property

Motion authorizing acquisition of the following real property:

Roswell Street Widening Project

470 Roswell Street L. Abbott Hall \$330,000

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 1

Approved

Abstain: 1 - Rev. Anthony Coleman

20081223

Property Condemnation 186 Roswell Street

Motion to authorize the acquisition of a portion of property located at 186 Roswell Street owned by RIF Company, Inc., on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 1

Approved

Abstain: Philip M. Goldstein

Absent: Rev. Anthony Coleman

20081224

Property Condemnation 487 Roswell Street

Motion to authorize the acquisition of a portion of property located at 487 Roswell Street owned by John McGrath on behalf of the City of Marietta by means of

eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 1

Approved

Abstain: Philip M. Goldstein

Absent: Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 7:05 p.m.

Date Approved: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk